



**APPLICATION FOR UNITED STATES LETTERS PATENT  
DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ROCK-BOLTING APPARATUS AND METHOD, U.S. Application No. 10/733,081 filed on December 11, 2003 as a continuation-in-part of International Application No. PCT/AU02/00791, having an International Filing Date of June 18, 2002 and claiming priority on Australian Application No. PR 5765 filed June 18, 2001.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.\*

COUNTRY	APPLICATION NUMBER	DATE (DAY-MONTH-YEAR)	PRIORITY CLAIMED UNDER 35 U.S.C. §119
Australia	PR 5765	18-June-2001	YES [X] NO [ ]
			YES [ ] NO [ ]

I hereby claim the benefit under Title 35, United States Code, §120 of any United States or international application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or international application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT International filing date of this application.

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\* In Non-Convention cases, a listing of all filings and current status of cases filed more than one year before the U.S. filing is required to comply with 37 C.F.R. §1.56(a). Such a listing may be attached.

Application Serial No.	International Filing Date	Status (Patented, pending, abandoned)
PCT/AU02/00791	June 18, 2002	pending
Application Serial No.	Filing Date	Status (Patented, pending, abandoned)

I hereby certify that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint: Edward A. Hedman, Reg. No. 22,120; James V. Costigan, Reg. No. 25,669; Kenneth F. Florek, Reg. No. 33,173; Alan B. Clement, Reg. No. 34,563; Martin P. Endres, Reg. No. 35, 498 and the firm of HEDMAN & COSTIGAN, P.C., 1185 Avenue of the Americas, New York, NY 10036, (212) 302-8989, as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith.

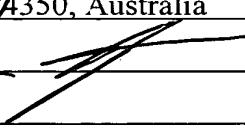
Please send all correspondence to Kenneth F. Florek, Hedman & Costigan, P.C., 1185 Avenue of the Americas, New York, NY 10036-2646.

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration and power of attorney and this petition.

Full name of sole or first inventor: Peter John Rubie

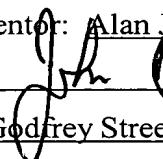
Inventor's signature:  Date: 16 - 02 - 04

Residence address: 119 Long Street, Toowoomba, QLD 4350, Australia

Citizenship: Australia New Zealand 

Post Office Address: Same as residence address

Full name of second inventor: Alan John Russell

Inventor's signature:  Date: 16 - 02 - 04

Residence address: 29 Godfrey Street, Toowoomba, QLD 4350, Australia

Citizenship: Australia

Post Office Address: Same as residence address